#### HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 5/12/2015

### **Monthly Meeting of the Operating Committee**

<u></u>	onding modeling or d	пс орста	ung oc			
Meeting called to order at:	7:05 PM	by: Chairr	nan Rona	ld W Slocum		
Members Present:						
Roll Call: Chairman Ronald W Slo David Place	ocum, Vice Chairman Jame	s E Scotland	Sr, Secre	etary Clinton O F	Remington, J	lohn F Polacek Jr,
Members Absent:						
Bruce A Fournier	(Excused)					
Michelle D Bouchard	(Excused)					
Guests Present:						
Superintendent Paul R Bisson, Fire	Chief Mark A St Pierre, Re	cording Secre	etary Tina	Pichie, Thomas	s Gentz of P	RISM
	APPROVED INVO	ICES FO	R PAYN	ЛFNT		
	,	.020.0.	<u> </u>			
None:						
File Attachment						
Motion:						
3.1 To approve the Water Departm		of \$45,420.5	2 and ma	ke a transfer fro	m money	
market to checking in the amount of	DI \$25,000.00.					
Motioned: Clinton O. Remington	Seconded:	David Plac	ce			
Voter		Yes	No	Abstain	1	
James E Scotland Sr		<b>✓</b>				
David Place		<b>✓</b>				
Bruce A Fournier						
John Polacek		<b>✓</b>				
Chairman Ronald W Slocum		<b>✓</b>				
Michelle D Bouchard						
Clinton O. Remington		<b>✓</b>			]	
Notes:						
Motion:						

Motioned: John F Polacek Jr Seconded	David Place	ce	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
/lichelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
<u>SECRETA</u>	RY'S REP	ORT	
File Attachment    Otion:	tes as submit	ted.	
File Attachment  **Motion:*  1. To accept and approve the April 14, 2015 Secretary's Minus  **Motioned*: David Place Seconded**			
File Attachment    Solution:   To accept and approve the April 14, 2015 Secretary's Minus   Seconded	James E		d Sr <b>Abstain</b>
File Attachment  Iotion: To accept and approve the April 14, 2015 Secretary's Minusonia.  Iotioned: David Place Seconded  Voter  ames E Scotland Sr	James E  Yes  ✓	Scotlan	
File Attachment    otion:   To accept and approve the April 14, 2015 Secretary's Minusonian (Secondection)   otioned:	James E	Scotlan	
File Attachment  otion: To accept and approve the April 14, 2015 Secretary's Minuotioned:  David Place  Seconded  otioner  ames E Scotland Sr	James E  Yes  ✓	Scotlan	
otion: To accept and approve the April 14, 2015 Secretary's Minusotioned:  David Place  Seconded  oter  ames E Scotland Sr  avid Place  ruce A Fournier	James E  Yes  ✓	Scotlan	
File Attachment  otion: To accept and approve the April 14, 2015 Secretary's Minusotioned:  David Place  Seconded  oter  ames E Scotland Sr  avid Place  ruce A Fournier  ohn Polacek	Yes  Yes	Scotlan	
File Attachment  otion: To accept and approve the April 14, 2015 Secretary's Minuotioned:  David Place  Seconded  oter  ames E Scotland Sr  avid Place	Yes  Yes	Scotlan	

10 E1 A1 1			
■ File Attachment			
<u>Notion</u> :			
Notioned: Select or type Seconde	d: Select or	tvpe	
Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Clinton O. Remington			
the rescues only last about 10 years and they do approxima ssues with the rescue not starting when going to or on an E repairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with t	tely 900 EMS on the country that the country the country that the country that the country the country the country the country that the co	alls per y s constan her fire di strict withi	ear. They are tly at Tasca F strict, which th
	tely 900 EMS on the country that the country the country that the country that the country the country the country the country that the co	alls per y s constan her fire di strict withi g.	ear. They are tly at Tasca F strict, which th
the rescues only last about 10 years and they do approxima issues with the rescue not starting when going to or on an E repairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide one:	tely 900 EMS of MS call and it is merging with ot he other fire district meeting	alls per y s constan her fire di strict withi g.	ear. They are tly at Tasca F strict, which th
the rescues only last about 10 years and they do approxima issues with the rescue not starting when going to or on an E repairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide COMM	tely 900 EMS of MS call and it is merging with ot he other fire district meeting	alls per y s constan her fire di strict withi g.	ear. They are tly at Tasca F strict, which th
the rescues only last about 10 years and they do approximal assues with the rescue not starting when going to or on an Experience. Taxpayer Mary Jane Pelkey wanted to know about the informed her that they are meeting on a monthly basis with the informed her that they are meeting for the town wide she was invited to attend the next meeting for the town wide some:  COMMITTED  File Attachment  Motion:	tely 900 EMS of MS call and it is merging with ot he other fire district meeting.	alls per y s constan her fire di strict withi g.	ear. They are tly at Tasca F strict, which th n the Town of
the rescues only last about 10 years and they do approxima issues with the rescue not starting when going to or on an E repairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide one:	tely 900 EMS of MS call and it is merging with ot he other fire district meeting.	alls per y s constan her fire di strict withi g.	ear. They are tly at Tasca F strict, which th n the Town of
the rescues only last about 10 years and they do approxima issues with the rescue not starting when going to or on an E repairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide one:  COMM  File Attachment  Motion:  6.1 Motion to receive and file communications from Burrillvill	tely 900 EMS of MS call and it is merging with ot he other fire district meeting.	alls per y s constan her fire di strict withi g. NS	ear. They are tly at Tasca F strict, which th n the Town of
he rescues only last about 10 years and they do approxima ssues with the rescue not starting when going to or on an Expansion. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide one:  COMMITTED  File Attachment  Motion:  3.1 Motion to receive and file communications from Burrillvill from FEMA on blizzard 2015.  Motioned:  David Place  Seconded:	tely 900 EMS of MS call and it is merging with othe other fire district meeting the district meeting.  UNICATION  E EMA Director	alls per y s constan her fire di strict withi g. NS	ear. They are tly at Tasca F strict, which th n the Town of
ne rescues only last about 10 years and they do approxima issues with the rescue not starting when going to or on an Espairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the was invited to attend the next meeting for the town wide invited.  COMMITTEE TO THE ATTACHMENT TO TH	tely 900 EMS of MS call and it is merging with othe other fire district meeting.  UNICATION  E EMA Director  Clinton O. Re	alls per y s constan her fire di strict withing.  NS  Glen Bio	ear. They are tly at Tasca F strict, which the n the Town of
he rescues only last about 10 years and they do approximal assues with the rescue not starting when going to or on an Elepairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide one:    COMM	tely 900 EMS of MS call and it is merging with othe other fire district meeting.  UNICATION  E EMA Director  Clinton O. Re	alls per y s constan her fire di strict withing.  NS  Glen Bio	ear. They are tly at Tasca F strict, which the n the Town of
he rescues only last about 10 years and they do approximal assues with the rescue not starting when going to or on an Elepairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting on a monthly basis with the formed in the next meeting on a monthly basis with the solution of the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting for the town wide mass invited to attend the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting on a monthly basis with the solution of the next meeting of the next meet	tely 900 EMS of MS call and it is merging with othe other fire district meeting.  UNICATION  E EMA Director  Clinton O. Reserved.	alls per y s constan her fire di strict withing.  NS  Glen Bio	ear. They are tly at Tasca F strict, which the n the Town of
the rescues only last about 10 years and they do approximal assues with the rescue not starting when going to or on an Empairs. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide some:  COMMITTED  File Attachment  Motion: 3.1 Motion to receive and file communications from Burrillvill from FEMA on blizzard 2015.  Motioned:  David Place  Seconded:  Woter  James E Scotland Sr  David Place  Bruce A Fournier	tely 900 EMS of MS call and it is merging with othe other fire district meeting.  UNICATION  E EMA Director  Clinton O. Reserved.	alls per y s constan her fire di strict withing.  NS  Glen Bio	ear. They are tly at Tasca F strict, which the n the Town of
the rescues only last about 10 years and they do approximal issues with the rescue not starting when going to or on an Experience. Taxpayer Mary Jane Pelkey wanted to know about informed her that they are meeting on a monthly basis with the She was invited to attend the next meeting for the town wide one:  COMMITTED  File Attachment  Motion: 6.1 Motion to receive and file communications from Burrillvill from FEMA on blizzard 2015.	tely 900 EMS of MS call and it is merging with othe other fire district meeting.  UNICATION  Clinton O. Reserved.	alls per y s constan her fire di strict withing.  NS  Glen Bio	ear. They are tly at Tasca F strict, which the n the Town of

	<b>✓</b>		
Notes:			
Notes.			
■ File Attachment			
<u>Motion:</u> 6.2 Motion to receive and file communications from John Conne for an easement.	ors to purch	ase land f	from the wate
Notioned: David Place Seconded:	ames E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	~		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	~		
Michelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
Notes:			
Mr. Connors was not in attendance for the meeting.			
<u>Motion</u> :			
6.3 Motion to receive and file and accept the resignation from Noommittee.	lorman D. M	lainville fr	om the new r
Motioned: David Place Seconded:	Clinton O. Re	emington	
Voter	Yes	No	Abstain
	<b>✓</b>		
lames E Scotland Sr	•		
	<b>▼</b>		
David Place			
David Place Bruce A Fournier John Polacek			
David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	<b>&gt;</b>		
James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	<b>Y</b>		

■ File Attachment			
Motion:			
6.4 Motion to authorize Partnership for RI Streetlight Managemer			
and to inform our legislation that we are and they should be in su	pport of th	is streetii	gnt manageme
Motioned: David Place Seconded: Clir	nton O. Re	emington	
Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
<del></del>	sa Rill Na	6122 N	action require
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House	se Bill No. nn F Polac		o action require
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House			action require
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh	Yes	ek Jr	
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter	nn F Polac	ek Jr	
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter  James E Scotland Sr	Yes	No	Abstain
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter  James E Scotland Sr  David Place	Yes	No	Abstain
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	Yes  V	No	Abstain
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	Yes  V  V  V	No	Abstain
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	Yes  V  V  V	No	Abstain
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	Yes  V  V  V	No	Abstain
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard	Yes  V  V  V	No	Abstain
Motion: 6.5 Motion made to notify Attorney Sinapi to stop monitoring House  Motioned: David Place Seconded: Joh  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	Yes  V  V  V	No	Abstain

### Motion:

6.6 Motion made to notify Attorney Sinapi to monitor House Bills No. 531, 558, 5518 and 5545 ONLY as request by the full board in March and they will deny paying his bills in the future.

Motioned: David Place Seconded: Cli	nton O. Re	emington	
Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>~</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
Notes:  File Attachment  Motion:			
Oction:  7 Motion made to receive and file communications from Attorne	ey Sinapi I	etter sent	to CPA Rober
Motioned: David Place Seconded: Cli	nton O. Re	emington	
Voter	Yes	No	Abstain
ames E Scotland Sr	✓		
Pavid Place	✓		
Bruce A Fournier			
ohn Polacek	~		
Chairman Ronald W Slocum	<b>✓</b>		
/lichelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
Notes:			
Motion:  6.8 Motion made to receive and file communications from RI Pub Raimondo	ilic Employ	yees Retir	ree Coalition vs
	nton O. Re	emington	
Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			

John Polacek	<b>✓</b>		
Chairman Ronald W Slocum			
Michelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
Notes:			
File Attachment			
Motion:			
6-9 Motion made to receive and file communications from the Tox comprehensive plan.	wn of Burr	illville am	endment to the
Motioned: David Place Seconded: Jan	nes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
Notes:			
File Attachment			
Motion: 6.10 Motion to receive and file communications from Jeremy Bree LOSAP retirement benefit funds for the volunteer firefighters.	eding of V	FIS with h	nis explanation on the
Motioned: David Place Seconded: Jan	nes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard			

Clinton O. Remington

SUBCOMMITT	EE REP	ORTS	
None:			
■ File Attachment			
Motion:			
7.1 To accept and approve the Superintendent's Report as subn	nitted.		
Motioned: David Place Seconded: Ja	ames E Sco	tland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	~		
Bruce A Fournier			
John Polacek	•		
Chairman Ronald W Slocum	•		
Michelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
Notes:			
Notes.			
File Attachment			
■ File Attachment			
File Attachment Motion:			
	ted.		
Motion: 7.2 To accept and approve the Tax Collector's Report as submit	ted. inton O. Re	mington	
Motion: 7.2 To accept and approve the Tax Collector's Report as submit		mington	Abstain
Motion: 7.2 To accept and approve the Tax Collector's Report as submit  Motioned: David Place Seconded: CI	inton O. Re		Abstain
Motion: 7.2 To accept and approve the Tax Collector's Report as submit  Motioned: David Place Seconded: CI  Voter	inton O. Re		Abstain
Motion: 7.2 To accept and approve the Tax Collector's Report as submit  Motioned: David Place Seconded: CI  Voter  James E Scotland Sr	Yes		Abstain
Motion: 7.2 To accept and approve the Tax Collector's Report as submit  Motioned: David Place Seconded: CI  Voter  James E Scotland Sr  David Place	Yes		Abstain
Motion: 7.2 To accept and approve the Tax Collector's Report as submit  Motioned: David Place Seconded: CI  Voter  James E Scotland Sr  David Place  Bruce A Fournier	Yes		Abstain
Motion: 7.2 To accept and approve the Tax Collector's Report as submit  Motioned: David Place Seconded: CI  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	Yes  V		Abstain

Motion			
Motion:  7.3 To accept and approve the Fire Chief's Report as submitted.			
Motioned: David Place Seconded: Jar	nes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard			
Clinton O. Remington	<b>✓</b>		
■ File Attachment			
File Attachment  Motion:  7.4 Motion to accept the internal Audit Report that was done on A	opril 24, 20 nes E Scc		bmitted.
File Attachment  Motion: 7.4 Motion to accept the internal Audit Report that was done on A  Motioned: Clinton O. Remington Seconded: Jar	mes E Sco	otland Sr	
File Attachment  Motion:  7.4 Motion to accept the internal Audit Report that was done on A  Motioned: Clinton O. Remington Seconded: Jar  Voter	mes E Sco		bmitted.  Abstain
File Attachment  Motion: 7.4 Motion to accept the internal Audit Report that was done on A  Motioned: Clinton O. Remington Seconded: Jar  Voter  James E Scotland Sr	Yes	otland Sr	
Motion: 7.4 Motion to accept the internal Audit Report that was done on A  Motioned: Clinton O. Remington Seconded: Jar  Voter  James E Scotland Sr  David Place	mes E Sco	otland Sr	
File Attachment  Motion:  7.4 Motion to accept the internal Audit Report that was done on A  Motioned: Clinton O. Remington Seconded: Jar  Voter  James E Scotland Sr  David Place  Bruce A Fournier	Yes  V	otland Sr	
File Attachment  Motion: 7.4 Motion to accept the internal Audit Report that was done on A  Motioned: Clinton O. Remington Seconded: Jar  Voter  James E Scotland Sr  David Place	Yes	otland Sr	
File Attachment  Motion: 7.4 Motion to accept the internal Audit Report that was done on A  Motioned: Clinton O. Remington Seconded: Jar  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	Yes  V  V	otland Sr	
File Attachment  Motion: 7.4 Motion to accept the internal Audit Report that was done on A  Motioned: Clinton O. Remington Seconded: Jar  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	Yes  V  V	otland Sr	

# **OLD BUSINESS**

None:

Motion:			
8.1 Action Items ongoing.			
Motioned: Select or type Second	ed: Select or type	э	
Voter	Yes	No	Abstain
James E Scotland Sr			
David Place			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Clinton O. Remington			
	next meeting on pro		action items.
None:   File Attachment  Motion:  9.1 Motion to accept the proposed budgets for both Fire 2015/2016.	EW BUSINESS	<u>S</u>	
one:   File Attachment  Motion:  9.1 Motion to accept the proposed budgets for both Fire 2015/2016.  Motioned:  David Place  Second	EW BUSINESS  District/Department	t and Wa	ter Departme
one:   File Attachment  Motion:  9.1 Motion to accept the proposed budgets for both Fire 2015/2016.  Motioned: David Place Second	EW BUSINESS  District/Department  ed: James E Sco	S It and Wa	
one:   File Attachment  Motion:  9.1 Motion to accept the proposed budgets for both Fire 2015/2016.  Motioned: David Place Second  Voter  James E Scotland Sr	EW BUSINESS  District/Department  ed: James E Sco	t and Wa	ter Departme
one:   File Attachment  Motion: 9.1 Motion to accept the proposed budgets for both Fire 2015/2016.  Motioned: David Place Second  Voter  Dames E Scotland Sr  David Place	EW BUSINESS  District/Department  ed: James E Sco	t and Wa	ter Departme
File Attachment  Motion: 9.1 Motion to accept the proposed budgets for both Fire 2015/2016.  Motioned: David Place Second  Voter  Dames E Scotland Sr  David Place  Bruce A Fournier	EW BUSINESS  District/Department  ed: James E Sco  Yes  V	t and Wa	ter Departme
one:   File Attachment  Motion:  9.1 Motion to accept the proposed budgets for both Fire 2015/2016.  Motioned:  David Place  Second  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	EW BUSINESS  District/Department  ed: James E Sco	t and Wa	ter Departme
File Attachment  Motion:  9.1 Motion to accept the proposed budgets for both Fire 2015/2016.  Motioned: David Place Second  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum	EW BUSINESS  District/Department  ed: James E Sco  Yes  V	t and Wa	ter Departme
File Attachment  Motion:  9.1 Motion to accept the proposed budgets for both Fire 2015/2016.  Motioned:  David Place  Second  Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek	EW BUSINESS  District/Department  ed: James E Sco	t and Wa	ter Departme

File Attachment				
Motion:				
9.2 Motion to approve the voters registration	on list for the annu	al meeting in J	une.	
Motioned: David Place	Seconded:	Clinton O. Re	emington	
Voter		Yes	No	Abstain
James E Scotland Sr		<b>&gt;</b>		
David Place		<b>~</b>		
Bruce A Fournier				
John Polacek		~		
Chairman Ronald W Slocum		~		
Michelle D Bouchard				
Clinton O. Remington		<b>✓</b>		
File Attachment  Motion:  9.3 Motion to accept the proposed warrant  Motioned: David Place	for the Annual Me	eeting on June Clinton O. Re		
Voter James E Scotland Sr		Yes	No	Abstain
David Place		<b>V</b>		
Bruce A Fournier				
John Polacek		✓		
Chairman Ronald W Slocum		<b>▼</b>		
Michelle D Bouchard				
Clinton O. Remington		<b>▽</b>		
Notes:				

# **GOOD OF THE CAUSE**

None: 🗹

File Attachment

Motion:  Motion made to come out of the regular monthly meeting and go	into Execu	ıtive Sess	sion at 8:35 PM
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Motioned: David Place Seconded: Jo	hn F Polac	ek Jr	
Voter	Yes	No	Abstain
James E Scotland Sr	<		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard			
Clinton O. Remington	>		
- The Attachment			
Motion:			
Motion to come out of Ex. Session and go back into the regular have Chairman Slocum contact Pascoag to start the procedure for the contact Pascoag to start the contact Pascoag to start the pascoag to start the procedure for the contact Pascoag to start the procedure for the contact Pascoag to start the pascoag to			
have Chairman Slocum contact Pascoag to start the procedure to seal the minutes.		of the wa	
have Chairman Slocum contact Pascoag to start the procedure fi seal the minutes.  Motioned:  David Place  Seconded:  Jaconded:	for a merge	of the wa	
have Chairman Slocum contact Pascoag to start the procedure fiseal the minutes.  Motioned: David Place Seconded: Ja  Voter	for a merge	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawas E Scotland Sr	for a merge	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawes E Scotland Sr  David Place	rmes E Sco	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawes E Scotland Sr David Place Bruce A Fournier	rmes E Sco	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawes E Scotland Sr David Place Bruce A Fournier	Yes	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawes E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes  V	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawas E Scotland Sr David Place Bruce A Fournier John Polacek	Yes  V	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawa Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	Yes  Yes  V	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawa Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	Yes  Yes  V	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawa Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	Yes  Yes  V	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawa Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington	Yes  Yes  V	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawes E Scotland Sr  David Place Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:	Yes  Yes  V	of the wa	ater companies and to
have Chairman Slocum contact Pascoag to start the procedure is seal the minutes.  Motioned: David Place Seconded: Jawa Voter  James E Scotland Sr  David Place  Bruce A Fournier  John Polacek  Chairman Ronald W Slocum  Michelle D Bouchard  Clinton O. Remington  Notes:	Yes  Yes  V	of the wa	ater companies and to

Voter	Yes	No	Abstain
James E Scotland Sr	<b>✓</b>		
David Place	<b>✓</b>		
Bruce A Fournier			
John Polacek	<b>✓</b>		
Chairman Ronald W Slocum	<b>✓</b>		
Michelle D Bouchard			
Clinton O. Remington	<b>✓</b>		

Notes:			